

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15932

Entity Name: ONE WORLD, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

100 S.E. 2ND ST.
SUITE 1140
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND ST.
SUITE 1140
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-2433986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAATI, GINA
100 S.E. 2ND ST.
SUITE 1140
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SAATI, ANTOINE
Address: 100 S.E. 2ND ST., SUITE 1140
City-St-Zip: MIAMI, FL

Title: VPTS
Name: SAATI, GINA
Address: 100 S.E. 2ND ST., SUITE 1140
City-St-Zip: MIAMI, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA SAATI

VPTS

02/25/2011

Electronic Signature of Signing Officer or Director

Date